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2009 Sep 08 02:11 PM

Fee: \$ 20.00

Submitter: SIMPLIFILE

D209240013

2 Pages

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

CORRECTION OF DESCRIPTION IN OIL, GAS AND MINERAL LEASE

THE STATE OF TEXAS:

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF TARRANT:

WHEREAS, under date of August 2, 2007, a certain Oil, Gas and Mineral Lease was executed by Velma J. Graham, as Lessor, and subsequently assigned to XTO Energy Inc., as Lessee, which Oil Gas and Mineral Lease is recorded as Document Number D207382687 of the Tarrant County Deed Records, and which lease covered certain lands situated in Tarrant County, Texas, described here as follows to wit:

Description: 0.217 acres, more or less, being Lot 21, Block 5, of Section Three, England Isle Addition to the City of Everman, Tarrant County, Texas according to the plat thereof recorded in Volume 388-60, Page 32, of the Plat Records of Tarrant County, Texas; including all streets, alleyways, easements, rights-of-way, common areas or abutting property.

WHEREAS, said description is incomplete and indefinite, and the land intended to be covered by the said lease, and situated in said County and State, is more accurately described as follows, to wit:

Description: 0.217 acres, more or less, being Lot 21, Block 5, of Section Two, England Isle Addition to the City of Everman, Tarrant County, Texas according to the plat thereof recorded in Volume 388-60, Page 32, of the Plat Records of Tarrant County, Texas; including all streets, alleyways, easements, rights-of-way, common areas or abutting property.

NOW THEREFORE, with good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, and for the purpose of making said lease definite and certain in respect to the identity of the lands intended to be covered thereby, we do hereby acknowledge that it was the intention of the Lessor in the aforesaid lease to lease for oil and gas mining purpose all of the lands last above described; and we hereby amend said lease in respect to the description of the lands included therein, and ratify and adopt the same as so corrected above in all of its terms and provisions, and do hereby lease, grant, demise and let said land and premises unto XTO Energy Inc., its successors and assigns, being the present owners and holders of said lease, subject to and in accordance with all the terms and provisions of said lease and we hereby agree and declare that said lease in all of its terms and provisions is binding on us and is valid and subsisting oil, gas and mineral lease and in full force and effect.

IN WITNESS WHEREOF, this instrument is executed this 28th day of May, 2009

D209240013

LESSORS:

Velma J. Graham
Velma J. Graham

LESSEE:

XTO Energy Inc.

Edwin S. Ryan, Jr.
Edwin S. Ryan, Jr.
Senior Vice President-Land Administration

STATE OF TEXAS:

COUNTY OF TARRANT:

The foregoing instrument was acknowledged before me this 28th day of may, 2009, by Velma J. Graham.



Notary Signature:

Mary Ann Magill

Printed Name:

Mary Ann Magill

Notary Public, State of

Texas

My Commission Expires:

02-21-2013

STATE OF TEXAS:

COUNTY OF TARRANT:

The foregoing instrument was acknowledged before me this 8th day of September, 2009, by Edwin S. Ryan, Jr., Senior Vice President-Land Administration, on behalf of XTO Energy Inc.

Notary Signature:

Elizabeth L. Rogers

Printed Name:

Elizabeth L. Rogers

Notary Public, State of

Texas

My Commission Expires:

10/14/10

England Isle / Julie Hunter

